

1st June, 2015

Bombay Stock Exchange Limited

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Dalal Street,
Mumbai – 400 001

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E-Mail : corp.compliance@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
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cmist@nse.co.in

Sub : The upcoming Board Meeting of the Company

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held in 31st July, 2015 inter-alia to consider unaudited financial results for the 1st quarter ending on 30th June, 2015.

In terms of Prohibition of Insider Trading Code adopted by the Company, the Trading Window for trading in Securities of the Company shall remain closed from 1st June 2015 till 2nd August, 2015. The Trading Window shall open from 3rd August, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **Mahindra Lifespace Developers Limited**



Suhās Kulkarni
Compliance Officer